BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

| At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2004: |
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| <u>Present</u> <u>Vote</u> |
| Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman |
| On motion of, which carried, the following resolution was adopted: |
| A RESOLUTION TO AMEND THE MEMBERSHIP OF THE COLONIAL SERVICES BOARD |
| WHEREAS, Chapter 10 of Title 37.1 of the Code of Virginia (1950), as amended, provides for the establishment of a community services board to deliver mental health, mental retardation and substance abuse services; and |
| WHEREAS, the County of York, with the intent of implementing provisions of Chapter 10 of Title 37.1 of the Code of Virginia, established the Colonial Services Board, hereinafter referred to as "the Board", by resolution, duly enacted on January 7, 1971; |
| WHEREAS, the original resolution enacted on January 7, 1971 was reaffirmed by the Board of Supervisors of York County by resolution duly enacted on August 2, 1990; and |

Williamsburg, James City County, York County and Poquoson shall be represented, as nearly as is practicable, on the Board in proportion to each jurisdiction's percentage of the overall population of the catchment area.

WHEREAS, since that date, the proportionate population of the member jurisdic-

WHEREAS, Article 3, Section 2 of the Bylaws of the Colonial Services

tions has changed; and

Board states,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of York County, in conjunction with the City Councils of Poquoson and Williamsburg the Board of Supervisors of James City County, desires to amend the number of board members serving on the Colonial Services Board in approximate proportion to current populations.

BE IT FURTHER RESOLVED, that the Board of Supervisors of York County does hereby amend the original resolution dated January 7, 1971, to amend the membership of the Colonial Services Board to be composed of fifteen (15) members who shall be appointed by the Board (s) of Supervisors/City Council (s) in the following manner:

Five (5) from James City County

Six (6) from York County

Two (2) from Williamsburg

Two (2) from Poquoson